



Howard Planning and Zoning Minutes



**MINUTES
HOWARD COUNTY
VARIANCE BOARD OF ADJUSTMENT
January 21, 2015**

A meeting of the Howard County Variance Board of Adjustment was convened in open and public session on the 21st day of January, 2015 in the Assembly Room of the Howard County Courthouse, St. Paul, Nebraska.

Chairman Mike Nelson called the meeting to order at 6:30 p.m. Roll call showed 5 members present: Gary Craig, Fred Meyer, Mike Nelson, Terry Spilinek and Janet Thomsen. Also present were Cherri Klinginsmith, Howard County Zoning Administrator, and Molly Tebo, Secretary.

Zoning Administrator, Klinginsmith read the notice of the public meeting. An Affidavit was presented from the Phonograph-Herald dated the 7st day of January 2015 that this notice was published 10 days prior to the meeting. A proof of publication is filed in the Howard County Clerk's office.

The agenda and minutes were mailed to the Variance Board of Adjustment members prior to the meeting. A motion was made by Fred Meyer and seconded by Terry Spilinek to approve the minutes of the October 15, 2014 meeting. The motion carried on unanimous voice vote.

Administrator Klinginsmith provided the board with a copy of the agenda for the 2015 Annual Planning & Zoning Conference to be held in Kearney, March 11-13, 2015. If any members are interested in attending the Board of Zoning Adjustment session on March 13, they need to let Cherri know by the end of this month.

At 6:33 p.m. the election of officers was discussed. Fred Meyer made a motion to elect Mike Nelson as Chairman. Terry Spilinek seconded the motion and the motion carried by unanimous voice vote. Terry Spilinek made a motion to elect Fred Meyer as Vice-Chairman. Janet Thomsen seconded the motion and the motion carried by unanimous voice vote. Terry Spilinek made a motion to elect Gary Craig as Secretary. Fred Meyer seconded the motion and the motion carried by unanimous voice vote.

Gary Craig was reappointed for another term. Clare Kurz did not wish to serve on the board as alternate for another term. Cherri Klinginsmith, Administrator, will look for a replacement.

Mike Nelson advised the board that this will be his last term. Fred Meyer stated that he may not want to be reappointed when his term expires at the end of 2015.

With there being no further business the meeting adjourned at 6:37 p.m.

Molly Tebo, Secretary